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**BIG BEAR LAKE IMPROVEMENT AGENCY  
MINUTES FOR THE MEETING OF  
DECEMBER 9, 2002**

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A meeting of the Big Bear Lake Improvement Agency was called to order by Chairman Harris at 7:02 p.m., Monday, December 9, 2002, at 39707 Big Bear Boulevard, Big Bear Lake, California.

Agency Members Present: Chairman Liz Harris  
Vice Chairman Neal Hertzmann  
Agency Member Mary Cortez  
Agency Member Bill Mellen  
Agency Member Darrell Mulvihill

Agency Members Excused: None

Others Present: Michael Perry, Executive Director  
Steve Deitsch, Agency Attorney  
Katherine E. Jefferies Agency Secretary  
Molly Bogh, Community Development Director  
Kathleen Smith, Finance Manager

**DISCUSSION/ACTION ITEMS**

**IA1. Approval of the Minutes from the Meeting of October 14, 2002**

Motion by Agency Member Mulvihill, seconded by Vice Chairman Hertzmann to approve the Minutes as presented.

Said Motion was approved by the following vote:

AYES: Cortez, Mellen, Mulvihill, Hertzmann, Harris,  
NOES: None  
ABSENT: None  
ABSTAIN: None

At the hour of 7:03 p.m., the Improvement Agency adjourned to Regular Council Session where Councilmember Conklin, Councilmember Dally, and Councilmember Mulvihill were sworn in to office.

At the hour of 7:32 p.m., the Improvement Agency reconvened.

Agency Members Present: Chairman Liz Harris  
Vice Chairman Neal Hertzmann  
Agency Member Shed Conklin  
Agency Member Ken Dally  
Agency Member Darrell Mulvihill

### **IMPROVEMENT AGENCY REORGANIZATION**

#### **IA2. Selection of Improvement Agency Chairman and Vice Chairman**

Agency Member Mulvihill nominated Agency Member Conklin as Chairman of the Improvement Agency.

Said nomination was approved by the following vote:

AYES: Conklin, Dally, Hertzmann, Mulvihill, Harris  
NOES: None  
ABSENT: None  
ABSTAIN: None

Agency Member Mulvihill nominated Agency Member Dally as Vice Chairman of the Improvement Agency.

Said nomination was approved by the following vote:

AYES: Conklin, Dally, Hertzmann, Mulvihill, Harris  
NOES: None  
ABSENT: None  
ABSTAIN: None

### **ADJOURNMENT**

There being no further business to come before the Agency at this session, Chairman Conklin declared the meeting adjourned at 7:35 p.m.

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Katherine E. Jefferies, Agency Secretary

APPROVED AT THE MEETING OF: January 13, 2003